



AGENDA

County Road Administration Board
January 21-22, 2010
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dean Burton

- A. Approve January 21-22, 2010 Agenda
- B. Approve Minutes of October 29-30, 2009 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Executive Director's Report - Jay Weber

- A. 2009 Annual Report
- B. Current Budget Status

Info	
Info	Enclosure

4 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. Regional RAP Meetings
- C. RAP Spending Schedule
- D. Resolution 2010-001 - Apportion RATA Funds to Regions
- E. Project Request -
 - (1) Grays Harbor County
 - (2) Yakima County
 - (3) Franklin County

Info	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

2:00 PM

**5 Public Hearing - Request for Changes to WAC 136-161-080
and WAC 136-130-050**

Action	Enclosure
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6 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Report
- D. Deputy Director's Activities
- E. Ferry County Update

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

7 Governor's 2009-11 Supplemental Budget Request - Jay Weber

Info	
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RECESS
6:00 PM

Dinner at Olive Garden

Friday
8:30 AM

8 **Call to Order**

9 **Staff Updates**

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy Report - Jeff Monsen
- C. Maintenance Management - Larry Pearson
- D. Compliance - Bob Moorhead

Info	
Info	Enclosure
Info	Enclosure
Info	Enclosure

ADJOURN

Chairman's Signature: _____

Attest: _____